

Message Text

UNCLASSIFIED

PAGE 01 STATE 013185

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ORIGIN L-03

INFO OCT-01 EUR-25 ISO-00 SCA-01 JUSE-00 H-03 RSC-01 /034 R

DRAFTED BY L/M/SCA:CLBLAKESLEY:MA

APPROVED BY L/M/SCA:KEMALMBORG

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R 212142Z JAN 74

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

UNCLAS STATE 013185

E.O. 11652, N/A

TAGS: CPRS, PFOR, CASC, UK (SOMENZI, TERRY)

SUBJECT: BRITISH EXTRADITION REQUEST: TERRY SOMENZI

REF: LONDON 825

1. CONGRESSMAN MCCLORY'S LETTER, REFERRED TO IN REFTTEL, ADVANCES THE POSITION THAT SUBJECT HAS ALREADY BEEN CONVICTED IN U.S. FOR THE SAME OFFENSE FOR WHICH EXTRADITION IS BEING REQUESTED.

2. IT IS TRUE THAT SUCH A DEFENSE, PURSUANT TO ARTICLE 4 OF THE U.S.-U.K. EXTRADITION TREATY, IS A BASIS FOR A DENIAL OF AN EXTRADITION REQUEST. SUCH A DEFENSE, HOWEVER, MUST BE ESTABLISHED BY THE FUGITIVE. CONGRESSMAN MCCLORY'S ARGUMENT MAY BE SUFFICIENT FOR COURT AS FAR AS IT GOES, BUT IT FAILS TO MENTION FACT THAT SUBJECT'S EXTRADITION IS ALSO BEING SOUGHT FOR UTTERING FORGED UNITED STATES TWENTY (20) DOLLAR BANK NOTES, A CHARGE UNRELATED TO THAT FOR WHICH HE WAS CONVICTED. PLEASE BE CERTAIN THIS ASPECT OF CASE IS ALSO CLEAR TO BRITISH AUTHORITIES. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, FORGERY
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE013185
Document Source: CORE
Document Unique ID: 00
Drafter: CLBLAKESLEY:MA
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740127/aaaaayyw.tel
Line Count: 48
Locator: TEXT ON-LINE
Office: ORIGIN L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: LONDON 825
Review Action: RELEASED, APPROVED
Review Authority: martinml
Review Comment: n/a
Review Content Flags:
Review Date: 03 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 OCT 2002 by MorefiRH>; APPROVED <20-Nov-2002 by martinml>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BRITISH EXTRADITION REQUEST: TERRY SOMENZI
TAGS: CPRS, PFOR, CASC, UK, (SOMENZI, TERRY)
To: LONDON
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005